



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Henry F Curtis, IV, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

June 8, 2023

9:30 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of the minutes from the May 10, 2023, Board Meeting, and acknowledge an edit to the May 23, 2023, Agenda approving the April 28, 2023, minutes, not April 18, 2023.
2. Acknowledgment of Secretary of State Directives
 - a) Directive 2023-08: Form of the Ballot and Other Requirements for the August 8, 2023, Special Election
 - b) Directive 2023-09: 2023 General Voter Records Maintenance Program
 - c) Directive 2023-10: Updated Instructions on Data Collection and Cancellation Procedures for Completion of 2019 National Change of Address (“NCOA”) Process
3. Acknowledgment of municipal ward boundaries and corresponding precinct boundaries for Bedford
4. Acknowledgment of the disposal of 365 ES&S AutoMark Ballot Marking devices, and 1,125 ES&S DS200 Optical Scanners
5. Acknowledgment of the Agreement of Permanent Transfer via Donation of Voting Equipment to Franklin and Lorain counties

BALLOT

6. Certification of the Amended Official Results of the May 2, 2023, Primary Election
7. Certification of the post-election audit results from the May 2, 2023, Primary Election for Brooklyn Zoning Amendment GB Zoning (Issue 10)
8. Preliminary approval of the ballot order for the September 12, 2023, Primary Election

CANDIDATE AND PETITION SERVICES

9. Acknowledgment of candidate withdrawals
10. Acknowledgment of appointment to elected office
11. Acknowledgment of Early In-Person Voting PEO Performance Report from the May 2, 2023, Primary Election

ELECTION OFFICIALS

12. Acknowledgment of the PEO Performance Report for the May 2, 2023, Primary Election

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

ELECTION SUPPORT

- 13. Preliminary authorization for the allocation of voting booths for the September 12, 2023, Primary Election. Allocation quantities are based on one voting booth for every 175 registered voters per polling location. A total of 2,608 voting booths will be allocated + 318 ClearCast Go scanners + 159 ADA ClearAccess voting units and 318 Electronic Poll Books

FISCAL SERVICES

- 14. Approval of contracts and resolutions
 - a) Midwest Direct - Ballot Printing
 - b) Tenex Software Solutions - Election Night Reporting
- 15. Approval of vouchers and resolutions
 - a) Tenex Software Solutions - Electronic Pollbooks Maintenance and Licensing
 - b) Ohio Desk
 - c) Angstrom Graphics - Voter Information Guide
 - d) Weekley's Mailing Services - Vote-by-Mail Applications
 - e) Clear Ballot Group, Inc - Service Days

HUMAN RESOURCES

- 16. Approval of the personnel agenda

NEW BUSINESS

- August Update

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.